

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000705

Entity Name: 90 MILES MARINE, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

344 SW 16TH TERR
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

344 SW 16TH TERR
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0243133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ERNESTO
344 SW 16TH TERR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, ERNESTO
Address: 344 SW 16TH TERR
City-St-Zip: HOMESTEAD, FL 33030

Title: VD
Name: MESA, ANETT
Address: 344 SW 16TH TERR
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANETT L MESA

VP

03/31/2012

Electronic Signature of Signing Officer or Director

Date